

BOARD ACTION

June 13, 2006

UPDATE	Legislative Update given to Board by Senator Carey Baker and Representatives D. Allen Hays and Hugh Gibson.	HANSON
PRESENTATION	Tab 1. Mr. Geoff McNeil, Vice President of MSCW, Inc., gave the Board a presentation on the sector planning process, including a discussion of the Horizon West Project.	HANSON
DIRECTED	Staff to move forward in developing a work program and plan for pursuing master planned communities for Lake County.	HANSON
PRESENTATION	Tab 2. Mr. Phil Laurien, Executive Director of the East Central Florida Regional Planning Council, gave the Board a presentation and overview of the regional visioning program, "How Shall We Grow?"	HANSON
PRESENTATION	Tab 3. Mr. Jim Bannon, Facilities Development and Management Director, and Ms. Wendy Breeden, Library Services Director, presented the City of Clermont's proposal for the Cooper Memorial Library to move back to the Montrose Street location.	HANSON
APPROVED	Item No. 2 – Member Scenario – contained in City of Clermont's proposal for the Cooper Memorial Library, dated April 17, 2006.	HANSON
PRESENTATION	Tab 4. Presentation given to Board by Mr. Bob Egleston, HLM Design Heery International, Inc., regarding options for use of the proposed parking garage, including users and designated areas. It was the consensus of the Board that parking will be free in the parking garage.	HANSON
APPROVED	Tab 5. Request from County Attorney for approval of lease agreement with Strickland Warehouses, LLC, the owner being Ralph Strickland, for office space located on Rossiter Street in Mt. Dora, for the Supervisor of Elections' Support Center.	MINKOFF

FOR YOUR INFORMATION	<p>Mr. Sandy Minkoff, County Attorney, informed the Board that the property owners of a parcel of property located at Main Street and SR 19 that the County recently made an offer on rejected said offer.</p> <p>It was noted that the County had offered \$300,000 for said property, but that it would not be submitting any further offers, in that it is felt what the property owners are wanting for the property far exceeds what the County is willing to pay.</p>	MINKOFF
APPROVED	<p>Request from Procurement Services for approval of the contract for the Construction Manager for RSQ No. 05-094 to Centex Construction, for the Renovation of the Judicial Center, Detention Center, Energy Plant, Multi-Level Parking Garage, Tax Collector, and Property Appraiser Buildings. The Pre-Construction Lump Sum Fee will be \$600,000.00, inclusive of a Document Reproduction Allowance of \$100,000.00. The final construction cost for the project will not be determined until completion of the construction documents and negotiation with Centex on the Guaranteed Maximum Price (GMP). The GMP will be brought to the BCC as an amendment to the contract, requiring BCC approval before construction begins.</p>	SCHWARTZMAN
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, informed the Board that approximately 100,000 of the County's NACo (National Association of Counties) Prescription Drug Discount Program cards have come in, which will be put in government offices, libraries, health centers, the Health Department, participating pharmacies, etc. The program is scheduled to begin July 1, 2006.</p>	HALL
FOR YOUR INFORMATION	<p>Ms. Cindy Hall, County Manager, stated that the County has won two NACo awards, one of them being for the Sharps Disposal Program, a program that was brought to the County's attention by Mr. Jack Fillman, Chief of Administration, Department of Public Safety, regarding the safe disposal of objects having the potential to puncture or lacerate; and the other one for the Home Heating Oil Recovery Program, which was initiated by Mr. Charles Cox and Mr. Mike Bowers, in the Department of Environmental Services. She noted that, thus far, they have recovered 3,300 gallons of oil from 47 homes in the County.</p>	HALL
REAPPOINTED	<p>Mr. Cecil Shumacher to the Lake-Sumter Emergency Medical Services (EMS) Board of Directors, as a Citizen Advocate.</p>	CADWELL

APPOINTED	Mr. Ken Mattison, President, Florida Hospital Waterman, to the Lake-Sumter Emergency Medical Services (EMS) Board of Directors, as the Hospital Representative and CEO of Florida Hospital Waterman.	CADWELL
FOR YOUR INFORMATION	Commr. Hill informed the Board that she recently attended a Central Florida Metropolitan Planning Organization meeting that was held at Bok Tower, in Lake Wales, and that she felt Mr. T. J. Fish, Executive Director, Lake-Sumter MPO, who also attended said meeting, would be giving the Lake-Sumter MPO a report at their next meeting.	HILL
FOR YOUR INFORMATION	Commr. Pool stated that last week he attended a planning conference that was held at Disney's Coronado Springs Resort and that the County's planners were there talking about how commissioners perceive and interpret information provided to them by their planners and how they work, collaboratively, with them, as a group. He stated that commissioners from other counties attended the seminar, as well, and that it was very interesting to hear them talk about their various staffs.	POOL
FOR YOUR INFORMATION	Commr. Hanson stated that the East Lake County Chamber of Commerce is sponsoring the First Annual Mt. Plymouth/Sorrento Pause for the Pledge at VFW Post 10474, located at SR 46, in Mt. Plymouth, noting that, since 1980, the Annual Pause for the Pledge of Allegiance has been observed around the Country, as citizens recite the 31 words of the Pledge, at 7:00 p.m. EDT, as a patriotic gesture and a statement of unity. They are asking that, if anyone cannot join them in person, that you remember to pause where you are and join them in spirit, on Wednesday, June 14, 2006, at 6:45 p.m. The VFW will also present a Flag Retirement Ceremony at that time.	HANSON
	<u>CLOSED SESSION</u> – Union Negotiations.	